

Stock Epinephrine Advisory Committee
Texas Department of State Health Services
Austin State Hospital Campus- 4110 Guadalupe
Building 626, Nifty-Fifty Conference Room
Austin, TX 78756
Friday, October 28, 2016
10:00 a.m. to 3:00 p.m.

## **Meeting Agenda**

- 1. Call meeting to order and introduction of members, guests, and staff.
- 2. Overview of background and rationale for Stock Epinephrine Advisory Committee (SEAC) as outlined in Senate Bill 66 (Acts 2015, 84th Leg., R.S., Ch. 180), codified as subchapter E of chapter 38 of the Education Code.
- 3. Discussion regarding SEAC committee members' roles and responsibilities, including the open government requirements.
- 4. Discussion and possible action regarding the election of the presiding officer for the SEAC.
- 5. Review of current DSHS Guidelines for the Care of Students with Food Allergies At-Risk for Anaphylaxis.
- 6. Discussion about development and possible action of committee recommendations required by statute related to:
  - a. The storage and maintenance of epinephrine auto-injectors on school campuses;
  - b. The training of school personnel and school volunteers in the administration of an auto-injector; and
  - c. A plan for one or more school personnel members or school volunteers trained in the administration of an epinephrine auto-injector to be on each school campus.
- 7. Discussion and possible action regarding the next SEAC meeting date, including future agenda items.
- 8. Public comment.
- 9. Adjournment.

Agenda items may be taken in any order at the discretion of the Presiding Officer. An individual who wishes to speak on an issue that falls under the Committee's jurisdiction shall be heard during the Public Comment agenda item. The Presiding Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

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